



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
www.flatheadcd.org 406-752-4220

CALL TO ORDER & ATTENDANCE: Chair Ronald Buentemeier called the July 18, 2018, Budget meeting to order at 9:00 A.M. in the conference room.

Board members present:

Ronald Buentemeier, Chairman; Pete Woll, Vice Chairman; Dean Sirucek, Secretary/Treasurer; Lori Curtis, Supervisor; John Ellis, Supervisor; Verdell Jackson, Supervisor; being a quorum of the Board.

Board members absent: Mark Siderius, Supervisor. Absence is excused.

Also in attendance were: Valerie Kurth, Hailey Graf and Ginger Kauffman, FCD Staff.

PUBLIC COMMENT: No one was present to comment on items not on the agenda.

FY 2018/2019 Budget: Preliminary 2018/2019 budget figures were reviewed and adjusted by the board. Discussion held. Dean Sirucek motioned “to adopt the preliminary budget for FY 2018/2019.” Lori Curtis seconded. Motion carried unanimously.

The next business meeting is scheduled for Monday, July 23, 2018, 7:00 P.M. in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

Adjournment: Lori Curtis motioned “to adjourn.” Dean Sirucek seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 10:28 A.M.

Submitted By:

Ginger Kauffman
Administrator

Valerie Kurth
Resource Conservationist

Minutes approved by FCD Board motion made on:

<u>7/23/2018</u>	<u>Ronald Buentemeier</u>	<u>Chair</u>
(Date)	(Signature)	(Title - Chair etc.)